

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

February 25, 2026

Work Session-2:45 pm

Board Meeting – 4:00 pm

AGENDA

WORK SESSION - *no action will be taken during the work session*

2:45 pm

- A. McKinstry 90% presentation
- B. Board District Representation Reports
- C. Safety Meeting Minute-Audrey Durfee
- D. Department Head updates
- E. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Welcome-Patti Hansen
- B. Pledge of Allegiance-by Invitation
- C. Review and Approval of January 14, January 21, January 28, 2026 Minutes – Patti Hansen
- D. Review and Approval of the Financial Statement for January 2026 – Lyse’ Durrant
- E. Review and Approval of Accounts Payable Selected Entries for January 2026– Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Executive Director’s Report – Lyse’ Durrant
- C. Information and Discussion regarding McKinstry Presentation-Lyse’ Durrant
- D. Information and Discussion regarding Policy #400 Age Restrictive Activities-Lyse’ Durrant
- E. Information and Discussion to move March Board meeting from March 25, 2026 to March 18, 2026-Patti Hansen

ADJOURN

CLOSED MEETING (if needed and voted upon) - a closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual

ADJOURN

The above items will be discussed at the Board meeting on February 25, 2026 at 4:00 p.m. with a work session held at 2:45 pm. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UT 84121. If you would like to submit written comment, please email all comments to allie@chparksandrecut.gov. All comments received by 2:00 pm on February 25, 2026 will be summarized for the public record (Full name and address must be submitted as well). Comments made after that time will be forwarded to the Board of Trustees but will not be on the record. Posted on the PNW, CHPRSA website and Recreation Center.